

**CARNEYS POINT TOWNSHIP MEETING
ANGENDA REGULAR MEETING
NOVEMBER 18, 2019
6:00 P.M.**

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the Annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building

3. Pledge to the Flag

4. Roll Call

5. Departmental reports

6. Motion that all properly audited vouchers by paid in the amount of \$1,438,774.50

7. Committee Reports for October 2019

Clerk

Construction Permit Activity Report

Police Department

Registrar of Vital Statistics

Tax Collection Report

8. Review and approve Administrative Compensatory time.

9. Minutes: Approve the minutes from the regular Committee meeting held on November 6, 2019.

10. Resolutions:

2019-199, Authorize a refund of taxes 2018 3rd Quarter due to State Tax Court Appeal to Block 191, Lot 1-TO1 in the amount of \$993.69.

2019-200, Requesting the Committee to authorize the sending of this resolution calling for Study Commission to review the Open Public Records Act.

2019-201, Transfer resolution in the amount of \$2,700.00 within the 2019 Budget.

2019-202, Authorize purchase from NJ State Contract vendor for the purchase of two police vehicles NJSA 40A:11.12 in the amount of \$85,782.00,

11. Correspondence:

- Thank you note from Megan Meiler of Penns Grove High School on supporting the 6th Annual High School Homecoming Parade by riding along.

12. Old Business:



13. New Business:

- ❖ Memo from Colleen Smalley with Rivers Edge Community Alliance requesting approval to rent the pool for school use.
- ❖ Authorization for the Mayor to sign an Application for Excess Insurance with Nationwide Insurance.

14. Public Participation:

15. Executive Session: Resolution 2019-203

16. Adjournment

Prepared by June Proffitt, Township Clerk